Courthouse Emmetsburg, lowa April 4, 2023, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ronald Graettinger, Chair; Keith Wirtz, Roger Faulstick, Craig Merrill, Linus Solberg. Present: Julie Goebel, Diane Weiland, Jodi Jergens, Maureen Elbert, Carla Larson, Jim & Sharon Neighbors.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Nays: None. Abstentions: None.

Ronald Graettinger Chair, called the meeting to order and led the Pledge of Allegiance.

Motion by Faulstick, 2nd by Merrill to approve the agenda for April 4, 2023. Motion Carried.

Motion by Solberg, 2nd by Graettinger to approve the minutes for March 28, 2023. Motion Carried.

Motion by Wirtz, 2nd by Faulstick to approve the Veteran Affair's monthly report for March 2023 and quarterly report ending 3-31-2023. Motion Carried.

Jodi Jergens, Assessors Office, was present for public comment and answered questions about the changes in assessment values.

Maureen Elbert, Economic Development, was present for public comment and updated the Board on Midlowa Growth Partnership.

Jim Neighbors was present for public comment and expressed concerns on SF6 gas and high power switches for turbines.

Julie Goebel was present for public comment and addressed concerns she has regarding the Summit carbon pipeline in Fern Valley Township Sections 19 & 30. Julie requested a resolution to forbid the pipeline in Section 30 of Fern Valley Township.

Walter Davis-Oeth, County Engineer, met with the Board.

Motion by Solberg, 2nd by Merrill to approve a utility permit for MidAmerican Energy in Section 29 & 32 of Freedom Township. Motion Carried.

Motion by Solberg, 2nd by Wirtz to approve a utility permit for MidAmerican Energy in Section 34 of Freedom Township. Motion Carried.

Motion by Merrill, 2nd by Wirtz to approve Resolution 4-4-2023 to Amend the 5-year construction program for FY 23. Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Resolution Passed.

Committee Reports: Wirtz- Early Childhood

Aletha King, Zoning, met with the Board. The Zoning Board recommended approval of the South Shore 4th Addition Plat. Present: Chuck Schany and Lisa Steffen.

Motion by Faulstick, 2nd by Solberg to introduce and approve the Resolution approving the plat of South Shore 4th Addition located in part of Government Lot One, Section 6, Township 96 North, Range 34 West of the 5th P.M., Palo Alto County. Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Resolution Passed.

Aletha King, Solid Waste and Dave Walters, HBW Insurance, updated the Board informing them of a fire at the transfer station on 3/31/2023. Kim Kibbie and Frank Kliegl were present for the City of Emmetsburg with questions regarding 28E agreement for solid waste.

Jon Rosengren, Bolten & Menk, met with the Board to file the reclassification report on DD 180 Lateral 1. Present:: Rick Elbert, Jordan Morey, Auditor's Office

Motion by Merrill, 2 nd by Wirtz to set the reclassification hearing for DD 180 Lateral 1 on May 23 rd , 2023 at 9 a.m. at the Election Center. Motion Carried.	
Motion by Solberg 2 nd by Wirtz to adjourn. Motion Carried.	
Ronald Graettinger, Chairman	Carmen Moser, County Auditor